

CITY OF FISHERS AGENDA

BOARD/COMMISSION:Board of Public Works and SafetyDATE:11/14/2023DIRECTIONS:Fishers City Services Building

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT CHAMBERS:

- 1. Meeting Called to Order:
- 2. Announcements:
- 3. Presentations:

4. CONSENT AGENDA

- **4a.** Request to review the previous meeting memoranda's: <u>Meeting Minutes 11-02-23</u>.
- **4b.** Request to approve the account payable register: <u>Accounts Payable 11-14-23</u>.

RESOLUTION

- **5. R111423A** Request to approve Special Purchase of Bucher Street Sweeper. <u>Board Action Form | Resolution | Exhibit A</u>
- **6. R111423B** Request to approve resolution declaring City property as surplus. <u>Board Action Form | Resolution</u>
- 7. **R111423C** Request to approve Electrical Upgrades. <u>Board Action Form | Resolution | Exhibit A</u>
- 8. **R111423D** Request to approve and adopt Utility Delinquent Fee Write Off Policy. <u>Board Action Form | Resolution | Exhibit A</u>
- **9. R111423E** Request to approve resolution approving Delinquent Utility Fee Write Offs. Board Action Form | Resolution | Exhibit A
- **10. R111423F** Request to approve special purchase of IT Storage. Board Action Form | Resolution | Exhibit A

REGULAR ITEMS

- **11. Unfinished/New Business**
- **12. Meeting Adjournment**